

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072899

FILED
Feb 23, 2011
Secretary of State

Entity Name: DEAN O FOODS, INCORPORATED

Current Principal Place of Business:

6012 CHRISTY LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

6012 CHRISTY LANE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3664949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DEAN
6012 CHRISTY LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, DEAN
Address: 6012 CHRISTY LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: P
Name: O'BRIEN, CARLA
Address: 6012 CHRISTY LANE
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN O'BRIEN

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date